

Committee On Insurance/Audit & Claims
Tuesday, March 26, 2019
City Hall Council Chambers

COMMITTEE MEMBERS PRESENT: Ceri Otero, Brady Beckham, David Armstrong and Kirby Newport.

OTHER COUNCIL MEMBERS: Mayor Dan Rife.

OTHERS PRESENT: City Administrator Tom Short, City Clerk Traci Cox and Ed Barstow.

Chairperson Ceri Otero called the meeting to order at 5:30 PM.

OLD BUSINESS:

Approval of minutes from previous meeting: On a motion by Mr. Newport, the minutes of the February 26, 2019 meeting were approved 3-0.

Mr. Armstrong arrived at 5:35 PM.

Review and approval of the Claims Report: The Committee discussed items regarding the Claims Report before it was approved 4-0 on a motion by Mr. Beckham.

NEW BUSINESS:

Staff Reports: Ms. Cox reported a representative from Beimdiek Insurance Agency was going to each department to discuss the nicotine cessation program. After the meetings are held, Committee will need to decide which alternative option will be offered to the employees to encourage quitting nicotine usage. Mr. Short reported the last roof is being replaced from the hail storm damage. The advertising contract for Y.P. (Yellow Pages) was reviewed and will be canceled effective February 2020. The City's webpage is currently being updated and should be finished sometime in May. A spanish Emersion class will be held in the new office space upstairs in City Hall with 23 police officers from across the country in attendance the week of April 1-5.

ADJOURNMENT: Mr. Armstrong made a motion to adjourn at 5:54 PM. Motion carried 4-0.